

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF YORK

Magisterial District Number: 19-3-06

MDJ Hon. THOMAS J. REILLY
Address: 4824 WALTERS HATCHERY RD
SPRING GROVE, PA 17362

Telephone: (717)225-3301



POLICE CRIMINAL COMPLAINT

COMMONWEALTH OF PENNSYLVANIA

VS.
DEFENDANT: (NAME and ADDRESS)

JOSHUA DEMAR MOORE
First Name Middle Name Last Name Gen.
45 LAKE MEADE DR
EAST BERLIN, PA 17316

NCIC Extradition Code Type

- ☐ 1 - Felony Full ☐ 4 - Felony No Ext. ☐ B - Misdemeanor Limited ☐ E - Misdemeanor Pending
☒ 2 - Felony Ltd. ☐ 5 - Felony Pend. ☐ C - Misdemeanor Surrounding States ☐ Distance: _____
☐ 3 - Felony Surrounding States ☐ A - Misdemeanor Full ☐ D - Misdemeanor No Extradition

DEFENDANT IDENTIFICATION INFORMATION

| | | | | | |
|---|--|--|---|---|---|
| Docket Number CR-174-13 | Date Filed 06/24/2013 | OTN/LiveScan Number T-343458-3 | Complaint/Incident Number 20130623M0009 | SID 34178500 | Request Lab Service? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female | DOB 11/15/1986 | POB MARYLAND | Add'l. DOB | Co-Defendants? <input type="checkbox"/> | |
| <p>RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown</p> <p>ETHNICITY <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown</p> <p>HAIR COLOR <input type="checkbox"/> Gry (Gray) <input type="checkbox"/> Red (Red/Aubn) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> Blk (Black) <input type="checkbox"/> Ong (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Ink./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> Bln (Blonde / Strawberry)</p> <p>EYE COLOR <input type="checkbox"/> Blk (Black) <input type="checkbox"/> Blu (Blue) <input type="checkbox"/> BRO (Brown) <input checked="" type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)</p> | | | | | |
| Driver License | State PA | License Number | Expires | WEIGHT (lbs.) | |
| DNA | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO DNA Location | | | 170 | |
| FBI Number | 466844MC3 | | MNU Number | FT. HEIGHT in. | |
| Defendant Fingerprinted | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | | 5 | 11 |
| Fingerprint Classification | | | | | |

DEFENDANT VEHICLE INFORMATION

| | | | | | | | |
|---------|-------|------------------------------------|---------------------------------|---|---|---------------------|---|
| Plate # | State | Hazmat <input type="checkbox"/> | Registration Sticker (MM/YY) | Comm'l Veh Ind. <input type="checkbox"/> | School Veh. <input type="checkbox"/> | Oth. NCIC Veh. Code | Reg. Same as Def. <input type="checkbox"/> |
| VIN | Year | Make | Model | Style | Color | | |

Office of the attorney for the Commonwealth ☐ Approved ☐ Disapproved because: _____

(The attorney for the Commonwealth may require the complaint, arrest warrant affidavit, or both, be approved by the attorney for the Commonwealth prior to filing. See PA. R. Crim. P 507.)

(Name of the attorney for the Commonwealth - Please Print or Type)

(Signature of the attorney for the Commonwealth)

(Date)

I, **OFC ROBERT DAVENPORT**

(Name of the Affiant)

of **WEST MANCHESTER TOWNSHIP POLICE**

(Identify Department or Agency Represented and Political Subdivision)

19/MO40992

PSP/MPOETC - Assigned Affiant ID Number & Badge #

PA0670900

(Police Agency ORI Number)

do hereby state:

- ☐ I accuse the above named defendant who lives at the address set forth above
☐ I accuse the defendant whose name is unknown to me but who is described as

- ☐ I accuse the defendant whose name and popular designation are unknown to me and whom I have
therefore designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at [**421**] **YORK NEW SALEM**
(Subdivision Code) (Place-Political Subdivision)

11 N MAIN ST, SUPER 7

in **YORK** County [**66**] on or about **23 JUNE 2013 AT 1631 HRS.**
(County Code)



POLICE CRIMINAL COMPLAINT

| | | | |
|-----------------------------------|---------------------------------|--|---|
| Docket Number CR-174-13 | Date Filed 06/24/2013 | OTN/LiveScan Number T 343458-3 | Complaint/Incident Number 20130623M0009 |
| Defendant Name | First JOSHUA | Middle DEMAR | Last MOORE |

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits 204 PA §§ 213. - 213.7.)

| | | | | | | | | | |
|--|--|---|---|--------------------------------------|---------------------------------|------------------------------------|--------------------|----------------------------------|------------------------------|
| <input checked="" type="checkbox"/> Inchoate Offense | <input type="checkbox"/> Attempt 18 901 A | <input type="checkbox"/> Solicitation 18 902 A | <input type="checkbox"/> Conspiracy 18 903 | | | | | | |
| <input checked="" type="checkbox"/> Lead? | 1 Offense # | 3702 Section | A Subsection | of the | 18 PA Statute (Title) | 1 Counts | F1 Grade | 1205 NCIC Offense Code | 120 UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | | | <input type="checkbox"/> Safety Zone | | <input type="checkbox"/> Work Zone | | | |

Statute Description (Include the name of statute or ordinance):

ROBBERY OF A MOTOR VEHICLE

Acts of the accused associated with this Offense:

3702. ROBBERY OF A MOTOR VEHICLE - F1

The Actor, Joshua Moore, on or about, 06/23/2013 at approximately 1631hrs., in the County of York, in the course of committing a theft of a motor vehicle, namely, a gray Chevrolet Cobalt bearing PA reg. JCD5889, physically steals or takes that motor vehicle from another person in the presence of that person or any other person in lawful possession of the motor vehicle, namely [REDACTED], in violation of Section 3702(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, as amended, 18 Pa. C.S. 3702(a).

| | | | | | | | | | |
|---|--|---|---|--------------------------------------|---------------------------------|------------------------------------|--------------------|----------------------------------|------------------------------|
| <input type="checkbox"/> Inchoate Offense | <input type="checkbox"/> Attempt 18 901 A | <input type="checkbox"/> Solicitation 18 902 A | <input type="checkbox"/> Conspiracy 18 903 | | | | | | |
| <input type="checkbox"/> Lead? | 2 Offense # | 3701 Section | A1ii Subsection | of the | 18 PA Statute (Title) | 1 Counts | F1 Grade | 1205 NCIC Offense Code | 120 UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | | | <input type="checkbox"/> Safety Zone | | <input type="checkbox"/> Work Zone | | | |

Statute Description (Include the name of statute or ordinance):

ROBBERY

Acts of the accused associated with this Offense:

ROBBERY (THREATENS / FEAR OF SERIOUS BODILY INJURY) F-1

The Actor, Joshua Moore, on or about, 06/23/2013 at approximately 1631 hrs., in the County of York, in the course of committing a theft, namely, a gray Chevy Cobalt bearing PA reg. JCD5889 and its contents (laptop, suitcase containing clothing, purse, credit/debit cards, and other miscellaneous items), attempted to physically take or remove property from the person or persons of, [REDACTED], by threatening or intentionally putting said person in fear of immediate serious bodily injury, in violation of Section 3701(a)(1)(ii) of the Pennsylvania Crimes Code, Act of December 6, 1972, as amended, 18 Pa. C.S. 3701(a)(1)(ii).



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| Defendant Name | First JOSHUA | Middle DEMAR | Last MOORE |

| | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> Inchoate Offense | <input type="checkbox"/> Attempt 18 901 A | <input type="checkbox"/> Solicitation 18 902 A | <input type="checkbox"/> Conspiracy 18 903 |
| <input type="checkbox"/> Lead? | 3 | 780-113 | A16 |
| | Offense # | Section | Subsection |
| | | | of the |
| | | | 35 |
| | | | 1 |
| | | | M |
| | | | 5503 |
| | | | 35A |
| | Offense # | Section | Subsection |
| | | | PA Statute (Title) |
| | | | Counts |
| | | | Grade |
| | | | NCIC Offense Code |
| | | | UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | <input type="checkbox"/> Safety Zone <input type="checkbox"/> Work Zone | |

Statute Description (Include the name of statute or ordinance):

VIOL CONTROLLED SUBST, DRUG DEVICE & COSMETIC ACT

Acts of the accused associated with this Offense:

**POSSESSION OF CONTROLLED SUBSTANCE, DRUGS, DEVICE OR COSMETIC:
UNGRADED MISDEMEANOR**

The Actor, Joshua Moore, on or about, 06/24/2013 at approximately 0015hrs., in the County of York, knowingly or intentionally possessed a controlled or counterfeit substance, namely, 2 packets of heroin and a vial of a white powdery substance which field tested positive for Cocaine, Procaine, Tetracaine, or Methadone, the said actor not then and there being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board, in Violation of Section 780-113(a)(16) of the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, as amended, 35 P.S. 780-113(a)(16)

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| <input checked="" type="checkbox"/> Inchoate Offense | <input type="checkbox"/> Attempt 18 901 A | <input type="checkbox"/> Solicitation 18 902 A | <input type="checkbox"/> Conspiracy 18 903 |
| <input type="checkbox"/> Lead? | 4 | 780-113 | A32 |
| | Offense # | Section | Subsection |
| | | | of the |
| | | | 35 |
| | | | 1 |
| | | | M |
| | | | 5503 |
| | | | 35B |
| | Offense # | Section | Subsection |
| | | | PA Statute (Title) |
| | | | Counts |
| | | | Grade |
| | | | NCIC Offense Code |
| | | | UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | <input type="checkbox"/> Safety Zone <input type="checkbox"/> Work Zone | |

Statute Description (Include the name of statute or ordinance):

VIOL CONTROLLED SUBST, DRUG DEVICE & COSMETIC ACT

Acts of the accused associated with this Offense:

**POSSESSION, OR USE OF, DRUG PARAPHERNALIA:
UNGRADED MISDEMEANOR**

The Actor, Joshua Moore, on or about, 06/24/2013 at approximately 0015 hrs., in the County of York, possessed or used drug paraphernalia, namely, a syringe, for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, repacking, injecting, ingesting, inhaling or otherwise introducing into the human body a controlled substance, namely, *, in violation of Section 780-113(a)(32) of the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, as amended, 35 P.S. 780-113(a)(32)

| | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> Inchoate Offense | <input type="checkbox"/> Attempt 18 901 A | <input type="checkbox"/> Solicitation 18 902 A | <input type="checkbox"/> Conspiracy 18 903 |
| <input type="checkbox"/> Lead? | 5 | 4106 | A1ii |
| | Offense # | Section | Subsection |
| | | | of the |
| | | | 18 |
| | | | 1 |
| | | | M2 |
| | | | 2608 |
| | | | 26B |
| | Offense # | Section | Subsection |
| | | | PA Statute (Title) |
| | | | Counts |
| | | | Grade |
| | | | NCIC Offense Code |
| | | | UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | <input type="checkbox"/> Safety Zone <input type="checkbox"/> Work Zone | |

Statute Description (Include the name of statute or ordinance):

ACCESS DEVICE FRAUD

Acts of the accused associated with this Offense:

ACCESS DEVICE FRAUD: M2

The Actor, Joshua Moore, on or about, 06/23/2013, in a continuous course of conduct, used an access device for the purpose of obtaining property or services, namely, a phone charger valued at \$21.19, with knowledge that the device was issued to another person, namely, [REDACTED] who had not authorized it's use, in violation of Section 4106(a)(1)(ii) of the Pennsylvania Crimes Code, Act of December 6, 1972, as amended, 18 Pa. C.S. 4106(a)(1)(ii)



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| | | | |
|-----------------------------------|---------------------------------|---|---|
| Docket Number CR-174-13 | Date Filed 06/24/2013 | OTN/LiveScan Number 7343458-3 | Complaint/Incident Number 20130623M0009 |
| Defendant Name | First JOSHUA | Middle DEMAR | Last MOORE |

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of section 4904 of the Crimes Code (18 PA C.C. 4904) relating to unsworn falsification to authorities.
- This complaint is comprised of the preceding page(s) numbered 1 through 3.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of Assembly, or in violation of the statutes cited.
(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

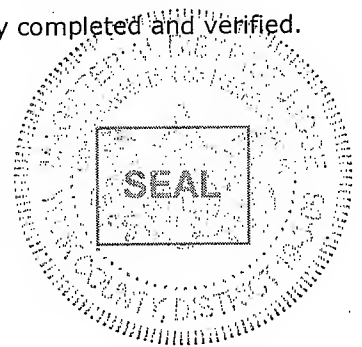
06/24, 2013 (Date) [Signature] (Signature of Affiant)

AND NOW, on this date 06/25/13 I certify that the complaint has been properly completed and verified.
 An affidavit of probable cause must be completed before a warrant can be issued.

19-3-06

(Magisterial District Court Number)

[Signature]
 (Issuing Authority)





POLICE CRIMINAL COMPLAINT

| | | | |
|----------------------------------|---------------------------------|---|---|
| Docket Number CR-174-B | Date Filed 06/24/2013 | OTN/LiveScan Number T343458-3 | Complaint/Incident Number 20130623M0009 |
| Defendant Name | First JOSHUA | Middle DEMAR | Last MOORE |

AFFIDAVIT of PROBABLE CAUSE

On 06/23/2013 at approximately 1632 hrs., I was dispatched to the Super 7, which is within York New Salem Borough, for a car jacking. Upon arrival, I spoke with the victim, [REDACTED], who stated that she had parked her car in the handicapped spot, on the south side of the building, and entered the store. [REDACTED] continued that when she left the store, about 5 minutes later, she noticed that the pillow in her back seat was moving, and she identified a male subject laying down in her back seat. [REDACTED] stated that she asked the male subject what he was doing and that the man replied that he just wanted a ride. [REDACTED] stated that she told the man to leave her alone and then the man pulled out a 4-5 inch knife, with a grayish blade, and told her to get into the car or he would cut her. [REDACTED] stated that the man held the knife to her throat and she pushed him away. [REDACTED] stated that the man grabbed the keys out of her hand and she ran towards the store and didn't look back.

[REDACTED] described the male as a hispanic male in his early 20's, short black hair, thin build, wearing a gray sleeveless tee shirt with white writing, and had a slight spanish accent. [REDACTED] stated that the vehicle was a 2010 Chevrolet Cobalt, but did not know the registration at the time. [REDACTED] was later able to provide the VIN number and I obtained the PA reg. JCD5889 by entering the VIN number into JNET. [REDACTED] advised that she was just returning from vacation and the vehicle contained a brand new gateway laptop in the box, a suitcase containing various clothing items, 4 prescription bottles of medication, and her wallet containing her PA driver's license, 2 bank cards, and 1 Visa credit card.

Officer Hobbs spoke to a witness, [REDACTED]. [REDACTED] stated that at the time of the incident, he was in the parking lot of Jim and Nena's, which is located across the street from the south side of the Super 7. [REDACTED] stated that he saw the female victim wrestling around with a male by her vehicle. [REDACTED] advised that he thought that it may have been a domestic altercation. [REDACTED] stated that he then observed the female being pushed to the ground. At that point, [REDACTED] crossed the street to intervene. [REDACTED] stated that as he got across the street, the male subject was getting into the vehicle as the female was running into the store. He stated that he yelled at the male to stop. [REDACTED] stated that the male drove the vehicle behind the Super 7 and then turned left onto E. George St and went east.

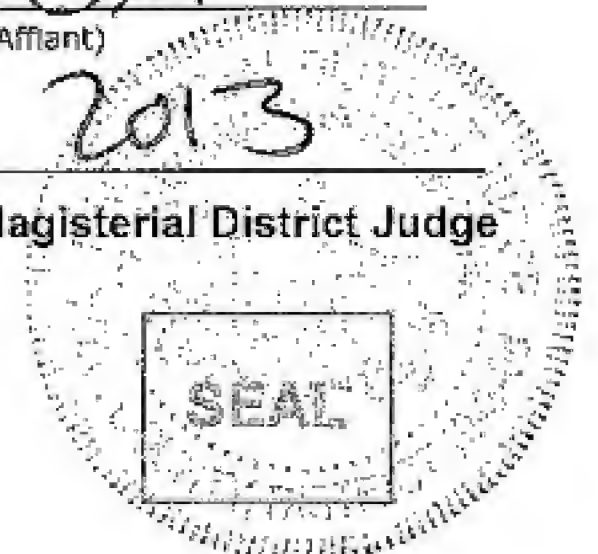
At approximately 2130 hrs. on 6/23/13, I was informed by the York County Drug Task Force that they had information that Joshua Moore was the suspect from our Robbery that occurred in York New Salem earlier that day. The Task Force advised that Moore would be heading to the Grandview Car Wash on Baltimore St. in Hanover, in the stolen Chevrolet Cobalt.

At approximately 0015 hrs. on 6/24/13, a subject, who later identified himself as Josh Moore and confirmed by his JNET photo, arrived at the car wash, driving the stolen Chevrolet Cobalt, bearing PA reg. JCD5889. Moore was taken into custody without incident. Officer Bruckhart searched Moore and found a Susquehanna Bank card in Moore's left front pocket bearing the name [REDACTED]. I read Moore his Miranda Warnings and he stated that he understood

I, **OFC ROBERT DAVENPORT (19)**, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.


(Signature of Affiant)

Sworn to me and subscribed before me this 25th day of June, 2013
6/25/13 Date [Signature], Magisterial District Judge
 My commission expires first Monday of January, 2018



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AFFIDAVIT of PROBABLE CAUSE CONTINUATION

them. Moore was transported to Penn Twp. PD and I drove the stolen vehicle to Penn Twp. PD, where it was stored in a secure portion of their facility. While driving the vehicle, I observed a large folding pocket knife on the passenger side front seat within plain view.

Officer Bruckhart and I interviewed Moore at Penn Twp. PD. Moore stated that he was at his sister's house, across from the Super 7, in York New Salem. Moore was unsure of the time, but stated it was around 1300 hrs., 1400 hrs. or 1500 hrs. Moore stated that he observed a female driver go into the Super 7 and he laid down in the back seat of her vehicle. Moore stated that she told him to get out of the car and he informed her that he had a knife and grabbed the keys from her hands. Moore stated that he drove the vehicle to Baltimore, MD. Moore stated that along the way, he stopped at the circle in Abbottstown and used the victim's Susquehanna bank card to obtain gas to fill the vehicle. Moore advised that he found the bank card in a bifold case that was in the vehicle. Moore stated that while in Baltimore, he traded the laptop that was in the vehicle for heroin that he would pick up later. Moore also advised that he put some other items, including the suitcase that was in the vehicle, into the trunk. Moore stated that while in Baltimore, he purchased heroin, which was currently in his wallet, inside the vehicle. Moore also advised that there was a syringe that belonged to him within the center console of the vehicle. Moore advised that he had other property within the vehicle including a knife, wallet, blue cup with change, cell phone and cell phone charger. Moore was unable to provide a written statement, but signed a transcript of his oral statement confirming his version of events.

Moore advised that he was on probation and that he had an outstanding probation warrant. I made contact with on call probation and they confirmed the warrant and advised to take Moore to booking on the bench warrant and that a detainer would not need to be issued. I then transported Moore to Central Booking for his outstanding warrant.

On 06/24/2013 at approximately 1430 hrs., Detective Conway searched the stolen Chevrolet Cobalt at Penn Township Police Department headquarters. Detective Conway found a camo handled pocket knife, with a three inch blade, on the passenger front seat; a black wallet on the front passenger seat containing two packets of heroin, Moore's Indiana ID card and Moore's SS card; a syringe and a small vial containing a white powdery substance in the center console; a Rite Aid bag on the front passenger seat containing a receipt for a phone charge purchased with [REDACTED] Susquehanna Bank card on 06/23/2013 at 2026 hrs. and the charger packaging containing cords; two bank cards with [REDACTED] name on them in the center console; a phone charger plugged into the outlet of the dash; and a bottle of Clorox bleach containing a small amount of liquid bleach in the floor behind the front seat. [REDACTED] advised that none of the items other than the bank cards belonged to her.

The vial containing a white powdery substance was field tested positive with a NARK #4 Cobalt Thiocyanate Reagent Kit for Cocaine, Procaine, Tetracaine, or Methadone. The packets of heroin and vial of the white powdery substance will be sent to the PSP lab for further testing.

Due to the above mentioned facts, which this affiant believes to be true and correct, I am requesting that the defendant, Joshua Moore, be arraigned on the charges of Robbery of a Motor Vehicle, Robbery, Drug Possession, and Possession of Drug Paraphernalia that I have made.


(Signature of Affiant)